

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # S15552

(0)

1. Corporation Name

BW PROPERTIES OF NW FLA., INC.

Principal Place of Business

C/O BOBBY WARNER  
524 E. ZARAGOZA ST.  
PENSACOLA FL 32501  
US

Mailing Address

C/O BOBBY WARNER  
524 E. ZARAGOZA ST.  
PENSACOLA FL 32501  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/27/1990

3a. Date of Last Report

06/07/1996

4. FEI Number

59-3044998

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

WARNER, BOBBY  
1804 E LA RUA STREET  
524 E. ZARAGOZA ST.  
PENSACOLA FL 32501

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

524 E. ZARAGOZA ST.

83

84 City

Pensacola

FL

85 Zip Code

32501

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PST  
WARNER, BOBBY  
STREET ADDRESS 1804 EAST LARUA STREET  
CITY-ST-ZIP PENSACOLA FL

TITLE ☐ DELETE

NAME VD  
WARNER, BOBBY  
STREET ADDRESS 1804 EAST LARUA STREET  
CITY-ST-ZIP PENSACOLA FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

524 E. ZARAGOZA ST.

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

524 E. ZARAGOZA ST.

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

200002257842-9  
-08/05/97-01044-005  
\*\*\*\*165.00 \*\*\*\*165.00

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

ST. AUGUSTINE

Aug 7 9 1997 (anu) 419.9000

APPROVED AND FILED Pg 1

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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**BW PROPERTIES OF NW FL, INC.**  
**524 East Zaragoza Street**  
**Pensacola, FL 32501**  
**(904) 469-9499 ~ Fax (904) 470-0330**  
**Cellular (904) 572-3135**

July 21, 1997

Division of Corporations  
Annual Reports Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: 1997 Profit Corporation Annual Report  
BW Properties of NW FLA. Inc.

I received a second notice for my annual report today and also called and was told that it had not been posted in your files.

My annual report along with a check for \$165 was mailed on April 9, 1997 well within the deadline but apparently, did not reach the proper entity. I was told to send a copy of the report along with another check and hope this will be sufficient. I am also enclosing the second form so that you will have an original.

I appreciate your understanding in this matter. If there is any problem, please let me know.

Respectfully,



Bobby Warner  
President